

**Minutes of the Annual Meeting of Claife Parish Council held on Tuesday
20 May 2010 at 7.00pm at Braithwaite Hall Far Sawrey**

Present

Councillors: Dr C Lane (Chairman) Mr R Shuttleworth Mrs A Brodie Mr R Brown Mr J Mallett and Ms Y Pavelyn and **Clerk** Mr VM Phillips

Members of the public: Mr J Moffat and Mr I Yoxall

Minutes of the Meeting of 30 March 2010 were approved and signed

Appointment of Officers and Committees

(a) Election of Chairman 2010/11

It was resolved that Dr C Lane be appointed Chairman for 2010/11

(b) Election of Vice-Chairman 2010/11

It was resolved that Mr R Shuttleworth be appointed Vice-Chairman for 2010/11

(c) Appointment of Affordable Housing Committee

The Council appointed Dr C Lane Mr J Mallett and the Clerk as members of the Affordable Housing Committee

(d) Appointment of Windermere Ferry Committee

The Council appointed Mrs A Brodie and the Clerk and co-opted Mr F Melford as members of the Windermere Ferry Committee

Finance and Administration

(a) Accounts 2009/10: the Council approved the Accounts for 2009/10

(b) Annual Return 2010: It was resolved that the Chairman and the Clerk be authorised to sign the Statement of Accounts 2009/10 and the Annual Governance Statement 2009/10 for internal audit by Mr G Schofield.

(c) New Standing Orders: It was resolved to adopt new standing orders in the form of the National Association of Local Councils Model Standing Orders as amended. A copy of the new orders was held by the Clerk and marked "A".

Re-introduction of Red Kites

Following a presentation by Mr I Yoxall of the Forestry Commission the Council noted that red kites were to be re-introduced into Grizedale Forest over a 3 year period commencing in June 2010.

Date and time of next meeting

The next meeting would be held on 22 June 2010 at High Wray Village Hall at 7.30pm